

----- Forwarded Message -----

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>
To: Laura Paul <lpaul@524gtrust.com>; "sbbrown@524gtrust.com" <sbbrown@524gtrust.com>; Benjamin P. Smith <bpsmith@morganlewis.com>; Kathryn T. Zwicker <kzwicker@ktbslaw.com>
Sent: Friday, October 30, 2015 10:27 AM
Subject: Notice - Fw: Criminal Referral - Bankruptcy Case Number 2:02-bk-14216-BB (Bankr. C.D. Cal.) - Chapter 11

To All,

Just putting you on notice of the below - criminal activities by Stephen Healy as well as by the J.T. Thorpe, Inc. Trust. If you believe the below reporting of criminal violations violates the Judgment under Appeal, I'm happy to jointly set a hearing before the Court.

In addition to the Trust's criminal conduct, you've been put on Notice of Healy's fraud and criminal conduct (there are more claims - I have them). Revocation of Healy's privilege to file claims is appropriate.

Michael Mandelbrot

----- Forwarded Message -----

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>
To: "USTP.Bankruptcy.Fraud@usdoj.gov" <USTP.Bankruptcy.Fraud@usdoj.gov>
Sent: Tuesday, October 20, 2015 12:25 PM
Subject: Fw: Criminal Referral - Bankruptcy Case Number 2:02-bk-14216-BB (Bankr. C.D. Cal.) - Chapter 11

Subject: Criminal Referral - Bankruptcy Case Number 2:02-bk-14216-BB (Bankr. C.D. Cal.) - Chapter 11

Criminal Referral -

Bankruptcy Case Number 2:02-bk-14216-BB (Bankr. C.D. Cal.) - Chapter 11

Chronological Summary:

On October 7, 2015, I was mistakenly included on an e-mail from Stephen Healy wherein Mr. Healy was requested information regarding a claim he had filed and passed and with the J.T. Thorpe Settlement Trust (J.T. Thorpe Settlement Trust Claim #6862 - claimant Gary D. Scritchfield). Mr. Healy responded on October 7, 2015 at 10:11 A.M. and attached the signed interrogatories he used to file the claim (which were fraud-see below), the Release Authorization and Offer letter from the Trust (**\$34,684.42**), and the entire claim filed by Stephen Healy (with extensive fraudulent information used to pass the claim). The claim included Mr. Healy signed and verified interrogatories, all case related depositions, and all supporting documents. The basis for the claim - as filed by Mr. Healy - was that Mr. Scritchfield's father was exposed to J.T. Thorpe, Inc. in California and brought the asbestos home on his clothes and exposed the injured party. However, Mr. Scritchfield never worked in California and the decedent was never exposed in California. Claim #6862 as filed by Stephen Healy was a completely fraudulent claim. The J.T. Thorpe Settlement Trust (and its Trustees) committed a crime in passing and paying this fraudulent claim. All relevant documents, including Healy's e-mail and fraudulently signed and verified interrogatories are below are attached proving this fraud. The claim filed by Healy was completely fictional. The deceased party (who would have been 6 years old at the time of exposure in California) was never in California, his father never worked in California, all notes from referring Counsel clearly indicate that sites of exposure (none in California - one

employer based in California, but client never set foot in California, nor did his father) and the paid claim was a completely fictional claim. From client notes before he died, it was clear that his father worked at missile bases in Arkansas and Texas in 1961 (none in California).

It should be noted that the the J.T. Thorpe Trust and it's fiduciaries are engaged in corrupt activities and are just as responsible as Healy - they paid this fraudulent claim.

Date Healy Signed Fraudulent Interrogatories supporting Claim: September 18, 2014

Date Claim Submitted by Healy: 10/20/2014

Date Trust Agreed to Pay Fraudulent Claims: Release Authorization Letter dated June 11, 2015

Amount of Loss - At least \$34,684.42

Names of Likely Witnesses:

1. Stephen Healy
2. Victoria Coryelle (Healy's employee)
3. Janna Winters - J.T. Thorpe, Inc. Claim Processor
4. Laura Paul - Trust employee
5. Claimant Scritchfield

Relevant Documents: Attached -

1. Fictional/Fraudulent Claim filed by Stephen Healy
2. Release Authorization from the Trust (also a party to the crime)
3. Signed Interrogatories verifying the fraudulent exposure in support of the claim.

Other Related Criminal Referrals - Many related to Fiduciary Fraud at the J.T. Thorpe, Inc. Settlement Trust

Additional Notes - This same Scritchfield case was referred to me in 2010 and it was rejected as we noted there was no exposure to J.T. Thorpe, Inc.

Criminal Violations:

1. 18 U.S.C. Section 3057 - Failure to report suspected violations of criminal law (the Trust - Laura Paul, Sara Beth Brown, Stephen Snyder)
2. 18 U.S.C. Section 152 - Knowingly and Fraudulently 1) Making a False oath or account in relation to a bankruptcy case (Healy and Trust); 2) Making a False Declaration and Verification in relation to a Bankruptcy Case(Healy); 3. Making a False Proof of Claim (see attached - Healy); 4)Receiving a Material amount from the debtor with intent to defeat the code (Healy); 4. Receiving and attempting to receive money in a bankruptcy case for acting (Healy); 5. Falsifying Document (Healy and the Trust)
3. 18 U.S.C. Section 153-157 - Knowingly and Fraudulently Misappropriating Money from the Estate (Trustee); Knowing disregard of a bankruptcy rule (Trust and Healy); fraudulent representation (Healy and Trust); more...

I urge you take swift action. Should you require any additional documentation, please let me know.

Michael Mandelbrot
11 Bridle Path Lane
Novato, CA 94945

----- Forwarded Message -----

From: Stephen Healy <sjh@stephenhealy.com>

To: 'Paula Evans' <pevans@edmoodylaw.com>; 'Ronni Pepper' <ronni@asbestoslegalcenter.org>

Sent: Wednesday, October 7, 2015 10:10 AM
Subject: RE: Gary Scritchfield (1322)

Page 31 of the claim:

p. 14 of the Claim:

From: Paula Evans [mailto:pevans@edmoodylaw.com]
Sent: Wednesday, October 07, 2015 8:05 AM
To: stephen.healy <stephen.healy@yahoo.com>; 'victoria@stephenhealy.com' <victoria@stephenhealy.com>; Ronni Pepper <ronni@asbestoslegalcenter.org>; Andrew Kostick (andrew@stephenhealy.com) <andrew@stephenhealy.com>
Subject: Gary Scritchfield (1322)

Could one of you please provide me with the exposure years used to file the JTT settlement for this client?

Thank you,

Paula

Paula Evans
Settlement Dept. Manager
Edward O. Moody, P.A.
801 W. 4th Street
Little Rock, AR 72201
(501) 376-0000
(501) 376-0546 –FAX

The information contained in this message may be privileged and confidential and protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any distributing or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone or by replying to the message and deleting it and all of its attachments from your computer.

From: stephen.healy [mailto:stephen.healy@yahoo.com]
Sent: Thursday, July 10, 2014 5:20 PM
To: Paula Evans; 'victoria@stephenhealy.com'; Ronni Pepper; Andrew Kostick (andrew@stephenhealy.com)
Cc: Melissa Gregson; Julie Mehlin; andrew@stephenhealy.com
Subject: RE: Release Form Letters

Hello. Andrew Kostick is my CFO, and I am copying him with this email. I am out of the office today and will return Monday. Thanks

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: Paula Evans <pevans@edmoodylaw.com>

Date: 07/10/2014 2:54 PM (GMT-08:00)

To: "stephen.healy@yahoo.com"

<stephen.healy@yahoo.com>,"victoria@stephenhealy.com"

<victoria@stephenhealy.com>,Ronni Pepper

<ronni@asbestoslegalcenter.org>,"Andrew Kostick (andrew@stephenhealy.com)"

<andrew@stephenhealy.com>

Cc: Melissa Gregson <mgregson@edmoodylaw.com>,Julie Mehlin

<jmehlin@edmoodylaw.com>

Subject: RE: Release Form Letters

Regarding the email dated 6-17-2014 for Edward Watson. We have \$385 in outstanding expenses.

Please let me know how you would like proceed going forward to get you the info you need for the form letters.

Thanks,

Paula

Paula Evans
Settlement Dept. Manager
Edward O. Moody, P.A.
801 W. 4th Street
Little Rock, AR 72201
(501) 376-0000
(501) 376-0546 –FAX

The information contained in this message may be privileged and confidential and protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any distributing or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone or by replying to the message and deleting it and all of its attachments from your computer.

From: Julie Mehlin

Sent: Thursday, July 10, 2014 2:19 PM

To: 'stephen.healy@yahoo.com'; 'victoria@stephenhealy.com'; Ronni Pepper; Andrew Kostick
(andrew@stephenhealy.com)

Cc: Paula Evans; Melissa Gregson

Subject: Release Form Letters

Good afternoon,

Paula Evans at our office will be the contact person when dealing with calculating expenses, attorney's fees, etc. for our office on our mutual claims. We've run into some issues with the calculations on the form letters for releases, so she can assist in making sure all of the numbers are correct.

I'm cc'ing her on this email.

Thanks,

Julie Mehlin

Edward O. Moody, P.A.
801 West Fourth Street
Little Rock, AR 72201
Telephone: (501) 614-9626, Ext. 303
Facsimile: (501) 614-9889